

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### JUNE 21, 2021

The Executive Council met in regular session at 10:00 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Auditor of State Rob Sand (arrived after the minutes were approved), Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present

Regular Session  
June 21, 2021

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the minutes of the Executive Council Meeting on June 14, 2021.

Minutes Approved

The vote:	Ayes:	Governor Reynolds Secretary Pate Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the following:

Approved Outside  
CPA

- A. Request from Rob Sand, Auditor of State to employ the services of outside CPA firms to perform the periodic examinations for the cities listed below for the period ending March 30, 2021:

Firm:	Cities:	Amount
Rachelle Thompson, CPA	Curlew, Dedham, Fostoria, Gruver, Washta	\$18,000.00
O'Conner Brooks	Delhi, Martelle, Monmouth, Spragueville, Toronto	\$18,000.00
Gronewold, Bell, Kyhn	Lidderdale, Ralston, Rodman, Westside, Yale	\$15,770.00
Rachelle Thompson, CPA	Eldon, Luzerne, New Liberty, Oxford Junction, Westwood	\$18,000.00

Total	\$69,770.00
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The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the following emergency allocations:

Approved  
Emergency  
Allocations

- A. Department of Administrative Services requested an emergency allocation in the amount of \$2,070.99. On January 29, 2021, catalytic converters were stolen from two vehicles. Request was to cover costs.
- B. Department of Natural Resources requested an emergency allocation in the amount of \$12,000.00. On October 29, 2018, floods caused damages at Big Marsh WMA in Butler County. Request was to cover repair costs.
- C. Department of Natural Resources requested an emergency allocation in the amount of \$215,049.00. On August 10, 2020, a Derecho caused damages to multiple parks. Request was to cover repair costs not covered by FEMA.
- D. Department of Corrections requested a supplemental emergency allocation in the amount of \$401,529.92. This increases the total allocation to \$477,348.82. On December 31, 2019, a fire at the Correctional Release Center caused damages and loss of items. Request was to cover repair costs.
- E. Department of Public Safety requested an emergency allocation in the amount of \$16,659.07. On November 18, 2020, State Patrol Vehicle #175 was damaged by a deer. Request was to cover repair costs.
- F. Department of Public Safety requested an emergency allocation in the amount of \$6,576.00. On March 10, 2021, high winds damaged the Cedar Rapids tower cable. Request was to cover repair costs.
- G. Iowa Communications Network requested a supplemental emergency allocation in the amount \$14,193.57. This increases the total allocation to \$32,160.00. On November 23, 2020, ICN sustained cable damage due to excessive erosion along 155th Street in Winneshiek County. Request was to cover repair costs. This represents full and final payment.
- H. Iowa Veterans Home requested an emergency allocation in the amount of \$43,274.03. On February 13, 2021, diesel fuel was required to run the facility boilers during a natural gas mandatory curtailment due to excessive, unprecedented cold temperatures in February. Request was to cover repair costs.

- I. Board of Regents – University of Iowa requested an emergency allocation in the amount of \$30,737.77. On January 21, 2020, a radiator malfunction and caused water damages to drywall at the Bendell Entrepreneurship Learning Lab. Request was to cover repair costs not covered by FEMA.

The vote:      Ayes:              Governor Reynolds  
    Secretary Pate  
    Auditor Sand  
    Treasurer Fitzgerald  
    Secretary Naig  
                          Nays:              None

Moved by Auditor Sand and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Payment  
of Cost Items

- A. Department of Natural Resources .....\$3,250.00  
 On August 10, 2020, a derecho damaged the Lost Grove Lake Wildlife Management Area in Scott County. Request was to cover repair costs. This represents full and final payment, \$1,720.00 will be reverted and this allocation closed.
- B. Iowa Communications Network .....\$18,756.13  
 On July 21, 2020, ICN sustained cable damage due to excessive erosion along I-80 at Mosquito Creek in Pottawattamie County. Request was to cover repair costs. This represents full and final payment, \$443.97 will be reverted and this allocation closed.
- C. Iowa Communications Network .....\$9,186.54  
 On October 15, 2020, ICN sustained cable exposure due to washouts along I-80 at 750th Street and 730th Lane in Cass County. Request was to cover repair costs. This represents full and final payment, \$3,197.81 will be reverted and this allocation closed.
- D. Iowa Communications Network .....\$37,699.02  
 On November 4, 2020 and November 6, 2020, ICN sustained cable damage due to excessive erosion in Two Locations along Highway 169 in Webster County. Request was to cover repair costs. This represents full and final payment, \$7,052.12 will be reverted and this allocation closed.
- E. Board of Regents – University of Iowa .....\$80,455.89  
 On April 8, 2019, a roof leak caused damages at Pappajohn Biomedical Discovery Building. Request was to cover repair costs. This represents full and final payment.

F. Department of Corrections - IMCC.....\$125,825.59

On November 13, 2020, boiler failure in the main facility needed emergency replacement, rental and installation of a temporary boiler. Request was to cover repair costs.

G. Richard J. Bennett, Sr.....\$3,546.00

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West Des Moines, IA 50265

Special Counsel for the Criminal Appeals Division of the Iowa Attorney

General's Office

The vote:      Ayes:            Governor Reynolds  
   Secretary Pate  
   Auditor Sand  
   Treasurer Fitzgerald  
   Secretary Naig

Nays:                None

Moved by Secretary Pate and seconded by Auditor Sand that the meeting adjourn.

Meeting adjourned

The vote:      Ayes:            Governor Reynolds  
   Secretary Pate  
   Auditor Sand  
   Treasurer Fitzgerald  
   Secretary Naig

Nays:                None

Respectfully submitted,



Victoria Newton  
Executive Secretary